AGENDA ITEM J-02b



AGENDA TITLE: Appoint Council Member to Serve as Representative and City Manager to Serve

as Alternate to the League of California Cities Central Valley Division Executive

Committee

MEETING DATE: March 1,2006

PREPARED BY: City Clerk

RECOMMENDED ACTION: That, following discussion, the City Council appoint a Council

Member to serve as the representative and the City Manager to serve as alternate to the League of California Cities Central Valley

Division Executive Committee.

BACKGROUND INFORMATION: The League of California Cities has requested that city councils

appoint a representative and an alternate to the Central Valley Division Executive Committee (see Exhibit A attached). It will be the

responsibility of the representative to act as a conduit for information

and decisions made at executive committee meetings, attend quarterly dinners, and otherwise represent the sentiments of their member city. The committee will meet once each quarter, typically one month prior to the quarterly division meetings.

It is requested that Council discuss this matter and select a Council Member to serve as the representative to this committee. The City Manager has suggested that he serve as the alternate as he routinely attends the meetings.

Central Valley Division Executive Committee

Representative Alternate	Blair King, City Manager	(Council Member representative)
FISCAL IMPACT:	None.	
FUNDING AVAILABL	LE: N/A	

Susan J. Blackston

Beliebt

City Clerk

SJBNMP

APPROVED: Blair King, City Manager



February 16, 2006

To: The Honorable Mayor and City Council

From: Vince Hernandez, Central Valley Division Acting President

John Fantazia, Central Valley Division Acting 1st Vice President

Bill Spriggs, Central Valley Division, Past President

Re: Designation of Central Valley Division Executive Committee Representative

The Central Valley Division of the League is scheduling a meeting of the Division's Executive Committee on <u>Thursday</u>, <u>March 9 in the City of Manteca at 5:30 PM at Isadore's</u> (details and directions attached).

Our Central Valley Division bylaws state:

- The Executive Committee of this Division shall be composed of the officers of the Division and one representative from each member municipality, from which there is no officer, appointed by the legislative body thereof, and shall hold office at the pleasure of the city legislative body.
- The legislative body of each member municipality shall, immediately upon the selection of a member of the Executive Committee of this Division, advise the Division Secretary-Treasurer of the appointment of said representative.

The Executive Committee, led by the Executive Board, guides member cities activities and efforts to improve fellowship and cooperation among member cities and increase the quality, responsiveness and vitality of Central Valley local governments. It is important that <u>all</u> cities be represented on the Executive Committee and are present at the dinner meeting on Thursday, March 9 in Manteca.

To expedite Division business at this important committee meeting, each city council should designate a voting representative and an alternate who will be registered with the designated Secretary/Treasurer of the Central Valley Division. It will be the responsibility of the executive committee representative of each member city to act as a conduit for information and decisions made at executive committee meetings, attend quarterly dinners, and otherwise represent the sentiments of their member city.

Please complete and return the enclosed form to the attention of Joann Tilton, Manteca City Clerk, at the earliest possible time (**not later than Friday, March 3, 2006**), so that proper records may be established for the upcoming meeting and future gatherings.

Your help in returning your city's executive committee member's name and contact information as soon as possible is appreciated. If you have any questions, please call Debbie Olson at (209) 365-1156 or via email at dolson@cacities.org.



CVD DIVISION EXECUTIVE COMMITTEE REPRESENTATIVE FORM

CITY: 1. Member City Representative		
(Title)		
Address Phone Cell: Email: 2. Alternate	Contact Information	
(Name)		
(Title)		
Address Phone Cell: Email:	Contact Information	
	PLEASE COMPLETE AND RETURN T	

TO:

Central Valley Division Secretary/Treasurer

Attn: Joann Tilton, Manteca City Clerk

Fax: (209) 825 - 2333

Deadline: Friday, March 3, 2006